

**RESOLUTION NO. 2
SERIES 2009**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED SUPPLEMENTAL AGREEMENT FOR WIND-GENERATED ENERGY PURCHASE BETWEEN MUNICIPAL ENERGY AGENCY OF NEBRASKA AND THE CITY OF GUNNISON, COLORADO, TO RETAIN THE ENVIRONMENTAL ATTRIBUTES OF THE WIND ENERGY PURCHASED PURSUANT TO SAID AGREEMENT.

WHEREAS, the City of Gunnison wishes to increase the amount of renewable energy supplying the electric energy needs of the City of Gunnison service area; and

WHEREAS, the City of Gunnison's electric power supplier, the Municipal Energy Agency of Nebraska, has available wind-generated electrical power for sale to its participating members;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, THAT:

Section 1. The City Council hereby approves the Amended and Restated Supplemental Agreement for Wind-Generated Energy Purchase Between Municipal Energy Agency of Nebraska and the City of Gunnison, Colorado, for the annual purchase of 5,986,098 kWh of wind-generated electrical power.

Section 2. The City Council of the City of Gunnison hereby authorizes the execution of said agreement by the Mayor of the City of Gunnison on behalf of the City Council.

Section 3. In accordance with such agreement, the City Council of the City of Gunnison hereby declares that the City shall retain all of the Environmental Attributes of the wind-generated energy purchased pursuant to said agreement.

Section 4. The City Council of the City of Gunnison hereby directs that written notice of the retention of such Environmental Attributes, accompanied by a certified copy of this resolution, be forwarded to the Municipal Energy Agency of Nebraska by the City of Gunnison Electric Department.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the City Council of the City of Gunnison, Colorado, held this 27th day of January, 2009.

Mayor

(SEAL)

City Clerk